

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: February 15, 2007</b>
<b>LEONEL ANDRES BAEZ ESPINAL,</b>	<b>:</b>	<b>VIOLATION:</b>
<b>a/k/a Miguel Morales</b>	<b>:</b>	<b>18 U.S.C. § 1542 (false statement in a passport application – 1 count)</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about January 25, 2007, in Philadelphia, in the Eastern District of  
Pennsylvania, the defendant

**LEONEL ANDRES BAEZ ESPINAL,  
a/k/a Miguel Morales,**

an alien and a native and citizen of the Dominican Republic, knowingly and willfully made false statements in an application for an United States passport, with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, that is, defendant LEONEL ANDRES BAEZ ESPINAL stated that his name was “Miguel Angel Morales,” that he was born in Bayamon, Puerto Rico, and was, therefore, a United States citizen, and that his Social Security Number ended with the last four digits -5961, which statements he knew to be false.

In violation of Title 18, United States Code, Section 1542.

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**